



ALPINE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA . . . TUESDAY, JUNE 18, 2013
BOARD ROOM
575 NORTH 100 EAST
AMERICAN FORK

STUDY SESSION
4:00 P.M.

A study session will be held prior to the regular board meeting. The purpose of the study session will be to review the recent Core Training and the district budget.

BOARD MEETING
6:00 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE

John Burton, Board President

REVERENCE

“

RECOGNITIONS

“

COMMUNITY COMMENTS*

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MINUTES

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CLAIMS FOR MAY

Vernon Henshaw, Superintendent

ROUTINE BUSINESS

1. Budget Report
2. Personnel Reports
3. Alpine Foundation Report
4. Student Releases
5. Student Expulsions
6. Approval of Flexible Spending Resolution
7. Approval of MATC Real Estate Purchase

Vernon Henshaw, Superintendent

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*Time set aside for community comments is not a time to discuss specific personnel issues. Personnel issues are not appropriate discussion items for an open-meeting environment. If you have a personnel concern, we ask that you contact a member of the administration or put your concern in writing and address it to the Board of Education.

ROUTINE BUSINESS (cont.)

Introduced by

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| 8. | Student Excursion Requests | Vernon Henshaw, Superintendent |
| A. | American Fork High (2) | |
| B. | Lone Peak High | |

ACTION ITEMS

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| 1. | Public Hearing – Approval of 2012-2013 Final Budget | Vernon Henshaw, Superintendent |
| 2. | Public Hearing – Approval of the 2013-2014 Tentative Budget | “ |
| 3. | Approval of the 2013-2014 Certified Negotiated Agreement | “ |
| 4. | Approval of the 2013-2014 Classified Negotiated Agreement | “ |
| 5. | Approval of the 2013-2014 Administrator Agreement | “ |
| 6. | Policy No. 5148 – Fundraising | “ |
| 7. | Policy No. 5181 – Bullying | “ |
| 8. | Policy No. 5520 – Wellness | “ |
| 9. | Policy No. 4056 – Personnel Certified Goals and Objectives | “ |

DISCUSSION/ACTION ITEM

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| 1. | School Land Trust Plans for 2013-2014 | Vernon Henshaw, Superintendent |
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DISCUSSION ITEM

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| 1. | 2015-2016 School Calendar | Vernon Henshaw, Superintendent |
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REPORT

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| 1. | Membership Report | Vernon Henshaw, Superintendent |
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BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS	John Burton, Board President
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CLOSED SESSION

ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kimberly Bird, 801-610-8460, at least three working days prior to the meeting.

For a complete copy of this agenda, with attachments, please go online to:
board.alpineschools.org